# THE VILLAGE OF DEXTER CITY CHARTER COMMISSION

# Wednesday, March 19, 2014

# \*\*\*\*\* 6:30 pm – Regular Meeting \*\*\*\*\*

# COPELAND BOARD ROOM - 7714 ANN ARBOR STREET

- A. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE Commissioner Arbour excused.
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES
  - 1. Regular Meeting March 12, 2014

Page # 1-10

#### D. PRE-ARRANGED PARTICIPATION

The Commission would like to encourage public comment while remaining within established time limits. Prearranged participation will be limited to those who notify the Village office before 5:00 p.m. the Monday preceding the meeting, stating name, intent and time requirements. Comments related to public hearings on the agenda will not be permitted at this time. This section is limited to 5-minutes per participant or 10-minutes for group representatives. This section will also include presentations by invited guests/consultants and written communications received by the Commission.

Tom Ryan, Attorney for the Charter Process

#### E. PUBLIC HEARINGS

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

Scheduled for March 22, 2014 at 2:00 p.m. at the Dexter District Library

#### F. CHARTER CONSTRUCTION – SECOND READINGS

Discussion and consideration of the current draft of the article.

Staff Update Memo

Page # 11-18

1. Discussion of: Purchases, Sales, Contracts and Leases

Page # 19-20

2. Discussion of: Utilities, Franchises and Permits

Page # 21-26

"This meeting is open to all members of the public under Michigan Open Meetings Act."

## G. CHARTER CONSTRUCTION – FIRST READINGS

Discussion of each article of the draft charter. When general agreement is reached it will be presented under "second readings".

1. Discussion of: Miscellaneous Page # 27-30

2. Discussion of: Transition Page # 31-36

### H. OTHER ITEMS AS REQUESTED BY COMMISSIONERS

#### I. AGENDA PREPARATION FOR THE NEXT MEETING

### J. NON-ARRANGED PARTICIPATION

Those addressing the Commission will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

### K. ADJOURNMENT

Adjournment will be at or before 8:30 p.m. unless a continuation is ordered by a majority vote of the Commission.

### **List of Draft Articles Completed**

Article **Date Adopted** Preamble December 11, 2013 Power of the City January 8, 2014 City Council January 15, 2014/February 5, 2014 Administrative Services February 5, 2014 Financial Management February 5, 2014 Elections February 26, 2014 **Taxation** March 12, 2014 **Special Assessments** March 12, 2014 **Borrowing** March 12, 2014